CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES November 28, 2022

The Board convened on Monday, November 28, 2022, at 12:30 PM with members Breitbach, Byrne, Zoll, Hackman and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Scott Cerwinskee, Terry Johnson, Kathy Shekleton, Bob Fenske, member of media, EMS Director Joel Knutson, Sheriff Marty Hemann

Motion by Byrne, seconded by Breitbach to approve the agenda for November 28, 2022. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn, & Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to approve the meeting minutes from November 21, 2022 with changes. Roll Call: Ayes-Breitbach, Byrne, Kuhn. Nay-Zoll. Abstain-Hackman. Motion carried.

Public Comment

Supervisor Hackman discussed if the Chickasaw County Ambulance Council was disbanded? Discussion followed.

Motion by Byrne, seconded by Zoll to acknowledge the retirement of Sheriff Martin Hemann effective January 19, 2023. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll. Nay-Hackman. Motion carried.

Discussed on filling the vacancy/appointment for Sheriff.

Motion by Hackman, seconded by Byrne to approve application for renewal for Public Water Supply Operation Permit for Chickasaw Heritage Building Center at 2275 S Linn expiration March 30, 2023 and authorize Chair's signature. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll, Hackman. Motion carried.

Discussed Advisory Committee and will put on next week agenda.

Motion by Byrne, seconded by Breitbach to enter into a lease agreement with the City of New Hampton for garage space for the ambulances effective January 1, 2023 contingent on Heartland Insurance. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll. Nay-Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to approve purchases by the EMS for 2 IO Kits, one box of 5 25 mm needles with stabilizer dressings and one box of 5 45 mm needles with stabilizer dressings from Teleflex Emergency Medicine not to exceed \$1,831.00. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll, Hackman. Motion carried.

Discussed billing services with PCC and Joel said he is waiting on information.

Discussed compensation board meeting will be December 7, 2022 at 5:00PM at the Court House and the Board of Supervisors need one more advisor.

Discussed new hires for the EMS and will acknowledge next week.

Discussed budget amendment with changes.

Recessed: 1:51 PM

Resumed: 2:01 PM

Motion by Hackman, seconded by Byrne to set public hearing for December 12, 2022 at 9:15 AM for the Amendment of fiscal year 2022-2023 budget and direct auditor to publish notice of Public Hearing-Amendment #3 of Current Budget FY 2022-2023 in the New Hampton Tribune on December 1, 2022 and Nashua Reporter on December 2, 2022. Roll Callina year Breitbach STHO-UST Byrne, Kuhn, Zoll, Hackman. Motion carried

Committee Assignments

.SS DEC 2 PMTT:3T FED-CHICKASOM CO' PODITOR

Supervisor Chair Kuhn- November 22- CCAC

Supervisor Hackman-November 18-CSS

Motion by Breitbach, seconded by Byrne to adjourn at 2:08 PM. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Matthew Kuhn, Chairperson	
Board of Supervisors	
ATTEST:	

Sheila Shekleton, Secretary to the Board